

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

504 Avenue Alhambra, 3rd Floor ~ P.O. Box 335 ~ El Granada, California 94018
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AGENDA

BOARD OF DIRECTORS REGULAR MEETING

April 20, 2006, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Avenue Alhambra, Third Floor, El Granada

<u>ROLL CALL</u>	Directors:	President:	Matthew Clark
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Ric Lohman
		Board Member:	Gael Erickson
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

ACTION AGENDA

- 1. Presentation of Draft Fiscal Year 2006-2007 Sewer Authority Mid-Coastside Operating and Capital Budgets by SAM General Manager Jack Foley.**
Recommendation: To be made by the Board.
- 2. Consideration of Class 1B (Multiple-Residences) Sewer Permit: APN 047-232-020/030, 100 Avenue Portola, El Granada, Owner: Paul Rogerville**
Recommendation: To be made by the Board.
- 3. Consideration of Class 3 Mainline Extension Permit and CEQA Compliance: Magellan Avenue, Miramar, APN 048-021-230, Owner: Stebbins/Gehrels Development. (Tabled from 3/16/06)**
Recommendation: To be made by the Board.

4. Consideration of Nurseryman's Exchange Proposal to Dispose of Excess Irrigation Water into the Sewer System.

Recommendation: To be made by the Board.

5. Report on LAFCo's Midcoast Municipal Services and Sphere of Influence Review.

Recommendation: For Board information.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

- 6. Approval of Special Meeting minutes for March 16, 2006.**
- 7. Approval of Regular Meeting minutes for March 16, 2006.**
- 8. Approval of April 2006 warrants totaling \$ 140,394.16 (Check # 2328 to 2372)**
- 9. Approval of Assessment District Administrative Costs Fund distribution #32 totaling \$ 5,259.29.**
- 10. Approval of March 2006 Financial Statements.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

- 11. Sewer Authority Mid-Coastside.**
- 12. Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

- 13. Treasurer's Report.**
- 14. General Manager's Report.**
- 15. Administrator's Report.**
- 16. Attorney's Report.**

FUTURE AGENDA ITEMS

ADJOURN REGULAR MEETING

At the conclusion of the March 16, 2006 Meeting:

Last Ordinance adopted: No. 157

Last Resolution adopted: No. 2006-001

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.